

Minutes from the
Englewood City Council
Study Session
Monday, August 12, 2013

Roll Call.

Present were Mayor Randy Penn, Mayor Pro Tem Jim Woodward, Council Members Rick Gillit, Joe Jefferson, Bob McCaslin and Jill Wilson. Council Member Linda Olson was absent. Also present were City Manager Gary Sears and City Attorney Dan Brotzman.

I. Executive Session

At 6:00 p.m. in the City Council Conference Room, City Council discussed a real estate issue (McLellan Property) pursuant to C.R.S. 24-6-402-4(a). This discussion was recorded separately.

II. Parks Dedication Citizen Initiative

▶ At 6:46 p.m. in the Community Room, City Attorney Dan Brotzman, City Clerk Lou Ellis and Parks & Recreation Director Jerrell Black discussed the citizen initiative relating to parks dedication. Discussion ensued.

III. Wastewater Treatment Plant Disinfection System

▶ Utilities Director Stu Fonda and Wastewater Treatment Plant Engineer Chong Woo discussed the WWTP Disinfection System. Discussion ensued.

IV. South Platte River Update

▶ Parks and Recreation Director Jerrell Black provided an update for the South Platte River Working Group. Discussion ensued.

V. City Managers Choice.

▶ Sears discussed the 2014 Budget process and confirmed the date for the 2014 Budget Workshop on September 23, 2013. City Council concurred the date. Sears mentioned that Fire Chief Marsh will be sworn in on Monday, August 19th.

VI. City Attorneys Choice.

▶ Brotzman had nothing for discussion.

VII. Council Members Choice.

▶ Penn commented on National Night Out, Fun Fest, Chamber Car Show, Office Depot school bag giveaway and the grand opening of Auto Lab, 4000 South Broadway.

- ▶ Woodward had nothing for discussion.
- ▶ McCaslin inquired about railroad tracks on South Santa Fe which are in need of repair. Sears responded that staff will check into his concern.
- ▶ Gillit had nothing for discussion.
- ▶ Wilson complimented staff for their work at the Fun Fest.
- ▶ Jefferson had nothing for discussion.

The meeting adjourned at 8:11 p.m.